

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 829331 (8)

1. Corporation Name
TEXAS PGI, INC.

Principal Place of Business 7557 RAMBLER RD. STE. 700 DALLAS TX 75231-4191 US	Mailing Address 7557 RAMBLER RD. STE. 700 DALLAS TX 75231-4191 US
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2. Principal Place of Business 21 10000 N. Central Expwy Suite, Apt. #, etc. 22 Suite 1150 City & State 23 Dallas, TX Zip 24 75231 Country 25 US		2a. Mailing Address 26 10000 N. Central Expwy Suite, Apt. #, etc. 27 Suite 1150 City & State 28 Dallas, TX Zip 29 75231 Country 30 US		3. Date Incorporated or Qualified 01/17/1973	4. FEI Number 75-1393275	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PC NAME COOPER, WILLIAM R STREET ADDRESS 7557 RAMBLER RD STE 1200 CITY-ST-ZIP DALLAS TX	<input type="checkbox"/> DELETE	1.1 TITLE PC 1.2 NAME Cooper, William R 1.3 STREET ADDRESS 10000 N. Central Expwy, Ste 1150 1.4 CITY-ST-ZIP Dallas, TX 75231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE STD NAME BONNER, JERRY J STREET ADDRESS 7557 RAMBLER RD., STE. 700 CITY-ST-ZIP DALLAS TX	<input type="checkbox"/> DELETE	2.1 TITLE 10000 N. Central Expwy Ste 1150 2.2 NAME 10000 N. Central Expwy Ste 1150 2.3 STREET ADDRESS 10000 N. Central Expwy Ste 1150 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VMD NAME LEVEY, LEWIS A STREET ADDRESS 12400 OLIVE BLVD., #100 CITY-ST-ZIP ST. LOUIS MO	<input type="checkbox"/> DELETE	3.1 TITLE 1401 South Brentwood, Ste 675 3.2 NAME St. Louis, MO 63144 3.3 STREET ADDRESS 1401 South Brentwood, Ste 675 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME STEVEN A. MEANS STREET ADDRESS 7557 RAMBLER RD., STE. 700 CITY-ST-ZIP DALLAS TX	<input type="checkbox"/> DELETE	4.1 TITLE 10000 N. Central Expwy, Ste 1150 4.2 NAME 10000 N. Central Expwy, Ste 1150 4.3 STREET ADDRESS 10000 N. Central Expwy, Ste 1150 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE D 5.2 NAME Don M. Shine 5.3 STREET ADDRESS 10000 N. Central Expwy, Ste 1150 5.4 CITY-ST-ZIP Dallas, TX 75231	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or in an attachment with an address

SIGNATURE **Jerry J. Bonner** 4/21/98 (214) 360-1830

CR2E034 (10/97)